

## Ossian Town Board Minutes

- Date:** JULY 11, 2023
- Place:** Ossian Town Hall, 4706 Ossian Hill Rd., Dansville, Livingston County, State of New York
- Purpose:** **Regular Board Meeting**
- Present:** Supervisor Dwight Knapp; Councilmen David Mark, Louis Patane; Pat Jaeger, Highway Superintendent Keith Young; Town Clerk John VanHeusen; Assessor Smalt, CEO Bob Bourgoine
- Absent:** **Councilman Pero**
- Call to Order:** The Regular Meeting of the Ossian Town Board was called to order by Supervisor Dwight Knapp at 7:30 PM.
- Pledge:** The pledge to the flag was led by Keith Young
- Approval of Minutes:** The minutes from June 13, 2023 Board Meeting were presented. Councilman Patane moved to accept the Minutes as presented. Councilman Mark seconded the motion. Carried.
- Communications:** Supervisor Knapp shared that budget sheets will be handed out to fill in.
- Financial Report:** Supervisor Knapp presented the financial report for the month of June 2023. Total disbursements were \$117,421.04 and total receipts were \$802.47 Councilman Jaeger moved to accept the financial Report. Councilman Mark seconded the motion. Carried..
- Claims:** Highway Fund claims #90 through #98 and claims 100 through 106 totaling \$181,635.17 and General Fund claims #70 through #82 totaling \$6,016.62 were presented for audit. Councilman Patane moved to accept all claims presented for payment. Councilman Jaegar seconded the motion. Carried.
- Reports:** Judge Wilson reported \$429.00 in fines. The Town Clerk presented a check to the Supervisor for \$71.00 for Fees collected for June 2023. CEO Bourgoine reported doing 0 permits . Highway Superintendent Young been mowing, ditching and Coombs road oil and stone. Assessor Smalt reported the final assessment roll has been filed.
- Other Business:** Highway Superintendent Young stated that the price for a new loader will be \$103,178.00 with trade in. Also will sign up bid assit program to get a discount as there is no state bid pricing. Will discuss at a later date. Replacement of the old Town Hall furnance was discussed. Keith Young will get quotes. Rewire of Town Hall computer system was discussed, Clerk will set up a meeting with our IT guy to go over and explain what is needed. Spending of the Local Fiscal Recovery Fund monies was discussed. Councilman Patane moved to approve the Ossian Kiosk Project. Councilman Jaegar seconded the motion. Carried. Councilman Patane moved to authorize the Supervisor to sign the contract with the County to

spend these monies. Highway Superintendent was asked to have his inventory list for the Highway Department done by next Board Meeting.

**Adjournment:** Councilman Patane moved to adjourn. Councilman Mark seconded the motion. Carried. Meeting was adjourned at 8:24 pm

John VanHeusen, Ossian Town Clerk